



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
MAY 18, 2015 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. May 4, 2015
- IV. Appointments
 - 6:00 Jaime's Hawaiian Ice Truck – Request to enter Fort Phoenix & Town Beach
 - 6:15 Fairhaven Lions Club – Request Assistance for Oxford School NFIA Building Clean-up
 - 6:30 George Belanger, Teamsters – Re: Sewer Contract; Executive Session
 - 6:45 Executive Session – Personnel Matter
- V. Items for Action
 - A. Award Sewer Contract 27, Part A; I & I - D'Allessandro Corp. - \$287,701
 - B. Award Sewer Contract 27, Part B; Excavation – Green Mountain Pipeline Services \$191,402
 - C. Fay, Spofford & Thorndike – Engineering Amendment #2 – Contract 27
 - D. Summer Help
 - E. Indirect Costs
 - F. Award Tinkham Lane Roof Bid
 - G. Bayside Engineering – Engineering Design Services; Phoenix Bike Trail
 - H. Gravity Construction – Hydrant Replacement; Pay Req. #1
 - I. Pavao Construction – Francis Street Roadway Project; Pay Req. #3
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn